

**MINUTES OF THE MEETING OF THE
WORKERS' COMPENSATION ADVISORY BOARD
100 W. RANDOLPH ST. 8TH FLOOR,
CHAIRMAN'S CONFERENCE ROOM
HELD ON SEPTEMBER 7, 2011 AT 8:30 A.M.**

Workers' Compensation Board Members present:

Chairman Weisz, *ex officio* member

Employee Representatives

Richard Aleksy	Corti, Aleksy & Castenada
Aaron Anderson	Painters District Council #30
Michael Carrigan	Illinois AFL-CIO
Phil Gruber (by teleconference)	Int'l Association of Machinists and Aerospace Workers
Mark Prince (by teleconference)	Prince Law Firm
Sean Stott (by teleconference)	Laborers' International Union

Employer Representatives

Mitchell Abbett (by teleconference)	Holten Meat, Inc.
John Carpenter	Chicagoland Chamber of Commerce
Mark Denzler (by teleconference)	Illinois Manufacturers' Association
David Halffield (by teleconference)	Sears Holding Management
William Lowry (by teleconference)	Nyman, Bambrick, Kinzie & Lowry
David Vite	Illinois Retail Merchants' Association

IWCC staff

Darrell Widen, Assistant General Counsel

After a roll call, the Chairman determined that a quorum was present and convened the meeting. The Board members were reminded that the purpose of the meeting was to continue interviews of candidates for Arbitrator with the Illinois Workers' Compensation Commission who were not currently serving in that capacity that were held on August 24, 2011 and September 2, 2011. The Board determined that it would employ the same procedures used in the previous interviews.

John Carpenter then moved to close the meeting pursuant to Section 2(a) of the Open Meetings Act based on the exemptions specified under Sections 2(c)(1) and 2(c)(3) of the Act, which was seconded by Aaron Anderson. The motion passed unanimously and the meeting was closed

There was a motion by John Carpenter, seconded by Aaron Anderson, and unanimously carried to arise from closed session. Richard Aleksy moved to adjourn the meeting, which was seconded by William Lowry and the meeting was adjourned to September 16, 2011 the Board would deliberate on recommendations to the Governor for appointment of Arbitrators to the Commission.